

BAKER & HOSTETLER LLP  
45 Rockefeller Plaza  
New York, New York 10111  
Telephone: (212) 589-4200  
Facsimile: (212) 589-4201  
David J. Sheehan  
Email: [dsheehan@bakerlaw.com](mailto:dsheehan@bakerlaw.com)  
Marc E. Hirschfield  
Email: [mhirschfield@bakerlaw.com](mailto:mhirschfield@bakerlaw.com)

*Attorneys for Irving H. Picard, Esq., Trustee  
for the Substantively Consolidated SIPA Liquidation  
of Bernard L. Madoff Investment Securities LLC  
and Bernard L. Madoff*

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK  
SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF NEW YORK    )

I, **Oleg Bitman**, being duly sworn, depose and say: I am more than eighteen years old and not a party to this action. My business address is Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111.

On March 14, 2011, I served the:

- **Trustee's Motion for Entry of Litigation Protective Order**

by emailing the interested parties true and correct copies via electronic transmission to the email addresses designated for delivery and/or by placing true and correct copies thereof in sealed packages designated for regular U.S. Mail to those parties as set forth on the attached Schedule A.

**TO:** *See Attached Schedule A*

/s/Oleg Bitman  
OLEG BITMAN

Sworn to before me this  
30th day of March, 2011

/s/Magali Lespinasse Lee  
Notary Public

Magali Lespinasse Lee  
Notary Public, State of New York  
No. 01LE6069014  
Qualified in New York County  
Commission Expires Jan. 22, 2014

**SCHEDULE A**

Internal Revenue Service  
District Director  
290 Broadway  
New York, New York 10008

Internal Revenue Service  
Centralized Insolvency Operation  
Post Office Box 21126  
Philadelphia, PA 19114

U.S. Department of Justice, Tax Division  
Box 55  
Ben Franklin Station  
Washington, DC 20044

**Chapter 7 Trustee**

Alan Nisselson, Esq.  
Windels Marx Lane & Mittendorf, LLP  
156 West 56th Street  
New York, NY 10019

**Securities Investor Protection Corporation**

Kevin Bell – [kbell@sipc.org](mailto:kbell@sipc.org)  
Josephine Wang – [jwang@sipc.org](mailto:jwang@sipc.org)

**Securities and Exchange Commission**

Alexander Mircea Vasilescu – [vasilescua@sec.gov](mailto:vasilescua@sec.gov)  
Terri Swanson – [swansont@sec.gov](mailto:swansont@sec.gov)  
Preethi Krishnamurthy – [krishnamurthyp@sec.gov](mailto:krishnamurthyp@sec.gov)

**United States Attorney for SDNY**

Lisa Baroni – [lisa.baroni@usdoj.gov](mailto:lisa.baroni@usdoj.gov)  
Carolina Fornos – [carolina.fornos@usdoj.gov](mailto:carolina.fornos@usdoj.gov)  
Alicia Simmons – [Alicia.simmons@usdoj.gov](mailto:Alicia.simmons@usdoj.gov)  
Matthew Schwartz – [matthew.schwartz@usdoj.gov](mailto:matthew.schwartz@usdoj.gov)

**Counsel to the JPL**

Eric L. Lewis – [Eric.Lewis@baachrobinson.com](mailto:Eric.Lewis@baachrobinson.com)

**Notices of Appearance**

Michael D. Sirota, Esq.  
Kevin R.J. Schroth, Esq.  
Cole, Schotz, Meisel, Forman & Leonard, P.A.  
Email: [msirota@coleschotz.com](mailto:msirota@coleschotz.com)  
Email: [kschroth@coleschotz.com](mailto:kschroth@coleschotz.com)  
*Attorneys for KML Asset Management LLC*

Mark S. Mulholland  
Ruskin Moscou Faltischek, P.C.  
Email: [mmulholland@rmfpc.com](mailto:mmulholland@rmfpc.com)  
*Attorney for Irwin Kellner ("Kellner")*

Stuart I. Rich, Esq.  
James M. Ringer, Esq.  
Meister, Seelig & Fein LLP  
Email: [sir@msf-law.com](mailto:sir@msf-law.com)  
Email: [jmr@msf-law.com](mailto:jmr@msf-law.com)  
*Attorneys for Jasper Investors Group LLC ("Jasper")*

Matthew Gluck, Esq.  
Brad N. Friedman, Esq.  
Sanford P. Dumain, Esq.  
Jonathan M. Landers  
Milberg LLP  
Email: [mgluck@milberg.com](mailto:mgluck@milberg.com)  
Email: [bfriedman@milberg.com](mailto:bfriedman@milberg.com)  
Email: [sdumain@milberg.com](mailto:sdumain@milberg.com)  
Email: [jlanders@milberg.com](mailto:jlanders@milberg.com)  
*Attorney for Ruth E. Goldstein, June Pollack, Gerald Blumenthal, Blumenthal & Associates  
Florida General Partnership, Judith Rock Goldman, the Horowitz Family Trust, and the  
Unofficial Committee of Certain Claim Holders*

William B. Wachtel, Esq.  
Howard Kleinhendler, Esq.  
David Yeager, Esq.  
Wachtel & Masyr, LLP  
Email: [Wachtel@wmlp.com](mailto:Wachtel@wmlp.com)  
Email: [hkleinhendler@wmlp.com](mailto:hkleinhendler@wmlp.com)  
Email: [dyeager@wmlp.com](mailto:dyeager@wmlp.com)  
*Attorneys to Rosenman Family LLC*

William M. O'Connor, Esq.  
Crowell & Moring LLP  
E-mail: [woconnor@crowell.com](mailto:woconnor@crowell.com)  
*Attorneys for Jitendra Bhatia, Gopal Bhatia, Kishanchand Bhatia, Jayshree Bhatia and  
Mandakini Gajaria*

Sean H. Lane  
Assistant United States Attorney for the Southern District of New York  
United States Department of Justice  
E-mail: [sean.lane@usdoj.gov](mailto:sean.lane@usdoj.gov)  
*Attorney for the United States of America*

Stephen A. Weiss  
Seeger Weiss LLP  
Email: [sweiss@seegerweiss.com](mailto:sweiss@seegerweiss.com)  
*Attorney for Marilyn Cohn Gross, Bernard Seldon, Lewis Franck, and Barbara Schlossberg*

Frank F. McGinn  
Bartlett Hackett Feinberg P.C.  
Email: [ffm@bostonbusinesslaw.com](mailto:ffm@bostonbusinesslaw.com)  
*Attorney for Iron Mountain Information Management, Inc.*

Barry R. Lax  
Brian J. Neville  
Brian Maddox  
Lax & Neville, LLP  
Email: [blax@laxneville.com](mailto:blax@laxneville.com)  
Email: [bneville@laxneville.com](mailto:bneville@laxneville.com)  
E-mail: [bmaddox@laxneville.com](mailto:bmaddox@laxneville.com)  
*Attorneys for Rose Less, and PJFN Investors LP*

Shawn M. Christianson, Esq.  
Buchalter Nemer, A Professional Corporation  
Email: [schristianson@buchalter.com](mailto:schristianson@buchalter.com)  
*Attorney for Oracle USA, Inc. ("Oracle"), and Oracle Credit Corporation*

Dennis C. Quinn  
Barger & Wolen, LLP  
Email: [dquinn@bargerwolen.com](mailto:dquinn@bargerwolen.com)  
*Attorney for Jewish Community Foundation of the Jewish Federation – Council of Greater Los Angeles*

Alan Nisselson, Esq.  
Howard L. Simon, Esq.  
Regina Griffin, Esq.  
Email: [anisselson@windelsmarx.com](mailto:anisselson@windelsmarx.com)  
Email: [hsimon@windelsmarx.com](mailto:hsimon@windelsmarx.com)  
Email: [rgriffin@windelsmarx.com](mailto:rgriffin@windelsmarx.com)  
*Attorneys for Alan Nisselson, Interim Chapter 7 Trustee of Bernard L. Madoff*

Eric L. Lewis, Esq.  
Baach Robinson & Lewis PLLC  
Email: [eric.lewis@baachrobinson.com](mailto:eric.lewis@baachrobinson.com)  
*Attorney for Stephen John Akers, Mark Richard Byers, and Andrew Laurence Hosking*

Joseph E. Shickich, Jr.  
Erin Joyce Letey  
Riddell Willams P.S.

Email: [jshickich@riddellwilliams.com](mailto:jshickich@riddellwilliams.com)

Email: [eletey@riddellwilliams.com](mailto:eletey@riddellwilliams.com)

*Attorneys for Microsoft Corporation and Microsoft Licensing, GP (collectively, "Microsoft")*

Adam L. Rosen

Silverman Acampora LLP

Email: [ARosen@SilvermanAcampora.com](mailto:ARosen@SilvermanAcampora.com)

*Attorney for Talon Air, Inc.*

Angelina E. Lim, Esq.

Johnson, Pope, Bokor, Ruppel & Burns, P.A.

Email: [angelinal@jpfirm.com](mailto:angelinal@jpfirm.com)

*Attorney for Anchor Holdings, LLC*

Sanford P. Rosen, Esq.

Sanford P. Rosen & Associates, P.C.

Email: [srosen@rosenpc.com](mailto:srosen@rosenpc.com)

*Attorneys for Judith S. Schustack, David A. Schustack, Robert J. Schustack, Shirley Schustack Conrad, and Amy Beth Smith*

Marsha Torn, Esq.

Calabrese and Torn, Attorneys at Law

Email: [mcalabrese@earthlink.net](mailto:mcalabrese@earthlink.net)

*Attorney for Lawrence Torn*

Judith L. Spanier, Esq.

Abbey Spanier Rodd & Abrams, LLP

[jspanier@abbeyspanier.com](mailto:jspanier@abbeyspanier.com)

*Attorneys for ELEM/Youth in Distress Israel, Inc. ("ELEM")*

David J. Molton, Esq.

Martin S. Siegel, Esq.

Brown Rudnick LLP

E-mail: [dmolton@brownrudnick.com](mailto:dmolton@brownrudnick.com)

Email: [msiegel@brownrudnick.com](mailto:msiegel@brownrudnick.com)

*Attorneys for Kenneth M. Krys and Christopher D. Stride as Liquidators of and for Fairfield Sentry Limited*

Karen E. Wagner

Dana M. Seshens

Denis J. McInerney

Jonathan D. Martin

Davis Polk & Wardwell LLP

Email: [karen.wagner@davispolk.com](mailto:karen.wagner@davispolk.com)

Email: [dana.seshens@davispolk.com](mailto:dana.seshens@davispolk.com)

Email: [denis.mcinerney@davispolk.com](mailto:denis.mcinerney@davispolk.com)

Email: [jonathan.martin@davispolk.com](mailto:jonathan.martin@davispolk.com)

*Attorneys for Sterling Equities Associates and Certain Affiliates*

David B. Bernfeld  
Jeffrey L. Bernfeld  
Bernfeld, Dematteo & Bernfeld, LLP  
Email: [davidbernfeld@bernfeld-dematteo.com](mailto:davidbernfeld@bernfeld-dematteo.com)  
Email: [jeffreybernfeld@bernfeld-dematteo.com](mailto:jeffreybernfeld@bernfeld-dematteo.com)  
*Attorneys for Dr. Michael Schur and Mrs. Edith A. Schur*

Joel L. Herz  
Law Offices of Joel L. Herz  
Email: [joel@joelherz.com](mailto:joel@joelherz.com)  
*Attorney for Samdia Family, LP*

Stephen Fishbein  
James L. Garrity Jr.  
Richard F. Schwed  
Shearman & Sterling LLP  
Email: [sfishbein@shearman.com](mailto:sfishbein@shearman.com)  
Email: [jgarrity@shearman.com](mailto:jgarrity@shearman.com);  
Email: [rschwed@shearman.com](mailto:rschwed@shearman.com)  
*Attorneys for Carl J. Shapiro and Associated Entities*

Seth C. Farber  
Kelly A. Librera  
Dewey & Leboeuf LLP  
E-mail: [sfarber@deweyleboeuf.com](mailto:sfarber@deweyleboeuf.com)  
Email: [klibrera@deweyleboeuf.com](mailto:klibrera@deweyleboeuf.com)  
*Attorneys for Ellen G. Victor, holder of Bernard L. Madoff Investment Securities LLC Accounts IZA128-3 and IZA128-40, Diana P. Victor, Ariana Victor, Justin Victor Baadarani, Shoshanna Remark Victor and Leila Victor Baadarani*

Daniel M. Glosband  
David J. Apfel  
Brenda R. Sharton  
Larkin M. Morton  
Goodwin Procter LLP  
Email: [dglosband@goodwinprocter.com](mailto:dglosband@goodwinprocter.com)  
Email: [dapfel@goodwinprocter.com](mailto:dapfel@goodwinprocter.com)  
Email: [bsharton@goodwinprocter.com](mailto:bsharton@goodwinprocter.com)  
Email: [lmorton@goodwinprocter.com](mailto:lmorton@goodwinprocter.com)  
*Attorneys for Jeffrey A. Berman, Russell deLucia, Ellenjoy Fields, Michael C. Lesser, Norman E. Lesser Rev. 11/97 Rev. Trust, Paula E. Lesser 11/97 Rev. Trust and Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust*

Russell M. Yankwitt  
Yankwitt & Associates LLC

Email: [russell@yankwitt.com](mailto:russell@yankwitt.com)

*Attorneys for Carol Rosen*

Barton Nachamie, Esq.

Janice B. Grubin, Esq.

Jill L. Makower, Esq.

Todtman, Nachamie, Spizz & Johns, P.C.

E-mail: [bnachamie@tnsj-law.com](mailto:bnachamie@tnsj-law.com)

E-Mail: [jgrubin@tnsj-law.com](mailto:jgrubin@tnsj-law.com)

E-mail: [jmakower@tnsj-law.com](mailto:jmakower@tnsj-law.com)

*Attorneys for ABG Partners d/b/a ABG Investments, Bruce Graybow, as a Partner of ABG Partners, and Graybow Communications Group, Inc.*

Mark W. Smith, Esq.

Timothy A. Valliere, Esq.

Smith Valliere PLLC

Email: [msmith@svlaw.com](mailto:msmith@svlaw.com)

Email: [tvalliere@svlaw.com](mailto:tvalliere@svlaw.com)

*Attorneys to Shana D. Madoff*

Brett S. Moore

Porzio Bromberg & Newman P.C.

Email: [bsmoore@pbnlaw.com](mailto:bsmoore@pbnlaw.com)

*Attorneys for Paul Laplume and Alain Rukavina, Court Appointed Liquidators for LuxAlpha Sicav and Luxembourg Investment Fund*

Bernard V. Kleinman, Esq.

Alan Berlin, Esq.

Aitken Berlin LLP

Email: [bvkleinman@aitkenberlin.com](mailto:bvkleinman@aitkenberlin.com)

Email: [adberlin@aitkenberlin.com](mailto:adberlin@aitkenberlin.com)

*Attorneys for Susan Saltz Charitable Lead Annuity Trust Susan Saltz Descendants Trust*

Jeffrey G. Tougas

Fred W. Reinke

Mayer Brown LLP

E-mail: [jtougas@mayerbrown.com](mailto:jtougas@mayerbrown.com)

Email: [freinke@mayerbrown.com](mailto:freinke@mayerbrown.com)

*Attorneys for Mutua Madrileña Automovilista Ramo de vida, AXA Private Management, and Fondauto Fondo de Pensiones, SA*

Richard A. Cirillo

Arthur J. Steinberg, Esq.

Heath D. Rosenblat, Esq.

King & Spalding LLP

Email: [rcirillo@kslaw.com](mailto:rcirillo@kslaw.com)

Email: [asteinberg@kslaw.com](mailto:asteinberg@kslaw.com)

Email: [hrosenblat@kslaw.com](mailto:hrosenblat@kslaw.com)

*Attorney for National Bank of Kuwait, S.A.K. ("NBK"), Lemanica SICAV-SIF, and NBK Banque Privée and counsel for the Pascucci Family*

Linda H. Martin, Esq.

Joshua A. Levine, Esq.

Simpson Thacher & Bartlett LLP

Email: [lmartin@stblaw.com](mailto:lmartin@stblaw.com)

Email: [jlevine@stblaw.com](mailto:jlevine@stblaw.com)

*Attorneys Spring Mountain Capital, LP*

Martin L. Seidel

Cadwalader, Wickersham & Taft LLP

Email: [martin.seidel@cwt.com](mailto:martin.seidel@cwt.com)

*Attorneys for Milton Fine Revocable Trust, Milton Fine 1997 Charitable -2- Remainder Unitrust, US Trust Co UD Peter M. Lehrer, Peter M. Lehrer and Eileen Lehrer, JSBR Associates LP and The Apmont Group Inc. Pension Plan*

Ernest Edward Badway, Esq.

Fox Rothschild LLP

Email: [ebadway@foxrothschild.com](mailto:ebadway@foxrothschild.com)

*Attorney to Iris Schaum*

Steven R. Schlesinger, Esq.

Hale Yazicioglu, Esq.

Jaspan Schlesinger LLP

Email: [sschlesinger@jaspanllp.com](mailto:sschlesinger@jaspanllp.com)

Email: [hyazicioglu@jaspanllp.com](mailto:hyazicioglu@jaspanllp.com)

*Attorneys for Peter Zutty, Janet Jaffin Dispositive Trust and Janet Jaffin and Milton Cooper as Trustees, Amy Luria Partners LLC, Amy Joel, Robert Luria Partners, and Samuels Family LTD Partnership, Patricia Samuels, Andrew Samuels, Estate of Richard A. Luria, David Richman, Jay Rosen Executors*

Jeremy A. Mellitz

Withers Bergman, LLP

E-mail: [Jeremy.Mellitz@withers.us.com](mailto:Jeremy.Mellitz@withers.us.com)

*Attorney for Von Rautenkrantz Nachfolger Special Investments LLC*

Hunter T. Carter, Esq.

Shawanna L. Johnson, Esq.

Arent Fox LLP

Email: [carter.hunter@arentfox.com](mailto:carter.hunter@arentfox.com)

Email: [johnson.shawanna@arentfox.com](mailto:johnson.shawanna@arentfox.com)

*Attorneys for Sanford Guritzky, Brenda Guritzky, Dana Guritzky Mandelbaum, Ronald P. Guritzky, Guritzky Family Partnership LP, and Brenda H. Guritzky as Trustee of Trust B U/W George H. Hurwitz (collectively the "Guritzky Parties")*

George Brunelle, Esq.  
Timothy P. Kebbe, Esq.  
Brunelle & Hadjikow, P.C.  
Email: [gbrunelle@brunellelaw.com](mailto:gbrunelle@brunellelaw.com)  
Email: [tkebbe@brunellelaw.com](mailto:tkebbe@brunellelaw.com)

*Attorneys for the James H. Cohen Special Trust, James H. Cohen, Morrie Abramson, Robyn Berniker, BK Interest, LLC, The Marian Cohen 2001 Residence Trust, Alan D. Garfield, Erin M. Hellberg, Barry E. Kaufman and Marion Tallering-Garfield*

Chester B. Salomon  
Becker, Glynn, Melamed & Muffly LLP  
Email: [csalomon@beckerglynn.com](mailto:csalomon@beckerglynn.com)  
*Attorney for SBM Investments, LLP, Weithorn/Casper Associated for Selected Holdings LLC*

Jonathan W. Wolfe  
Barbara A. Schweiger  
Skoloff & Wolfe, P.C.  
Email: [jwolfe@skoloffwolfe.com](mailto:jwolfe@skoloffwolfe.com)  
Email: [bschweiger@skoloffwolfe.com](mailto:bschweiger@skoloffwolfe.com)  
*Attorneys for Albert & Carole Angel*

Richard J. McCord, Esq.  
Carol A. Glick, Esq.  
Certilman Balin Adler & Hyman, LLP  
Email: [rmccord@certilmanbalin.com](mailto:rmccord@certilmanbalin.com)  
Email: [cghick@certilmanbalin.com](mailto:cghick@certilmanbalin.com)  
*Attorneys to Clayre Hulsh Haft, Morton L. Certilman and Joyce Certilman, Bernard Certilman, Alyssa Beth Certilman,*

Demet Basar  
Eric B. Levine  
Wolf Haldenstein Adler Freeman & Herz LLP  
Email: [basar@whafh.com](mailto:basar@whafh.com)  
Email: [levine@whafh.com](mailto:levine@whafh.com)  
*Attorneys to Nephrology Associates P.C. Pension Plan*

Imtiaz A. Siddiqui  
Steven N. Williams  
Cotchett, Pitre & McCarthy  
Email: [isiddiqui@spmlegal.com](mailto:isiddiqui@spmlegal.com)  
Email: [swilliams@cpmlegal.com](mailto:swilliams@cpmlegal.com)  
*Attorneys for Jay Wexler, Daniel Ryan, Theresa Ryan, Matthew Greenberg, Walter Greenberg, Doris Greenberg, The Estate of Leon Greenberg and Donna M. McBride*

Bernard J. Garbutt III, Esq.  
Menachem O. Zelmanovitz, Esq.  
Morgan, Lewis & Bockius LLP

Email: [bgarbutt@morganlewis.com](mailto:bgarbutt@morganlewis.com)  
Email: [mzelmanovitz@morganlewis.com](mailto:mzelmanovitz@morganlewis.com)  
*Attorneys for the Kostin Company*

Stephen Fishbein  
James L. Garrity Jr.  
Richard F. Schwed  
Shearman & Sterling LLP  
Email: [sfishbein@shearman.com](mailto:sfishbein@shearman.com)  
Email: [jgarrity@shearman.com](mailto:jgarrity@shearman.com)  
Email: [rschwed@shearman.com](mailto:rschwed@shearman.com)  
*Attorneys for Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller,  
Lilfam LLC, Lilyan Berkowitz Revocable Trust Dated 11/3/95, and Wellesley Capital  
Management*

Richard C. Yeskoo  
Yeskoo Hogan & Tamlyn, LLP  
Email: [yeskoo@yeskoolaw.com](mailto:yeskoo@yeskoolaw.com)  
*Attorneys for Joan L. Fisher, Carl T. Fisher, and the Trust U/A VIII of the Will of Gladys C. Luria  
F/B/O Carl T. Fisher*

Carmine D. Boccuzzi Jr., Esq.  
David Y. Livshiz, Esq.  
Cleary Gottlieb Steen & Hamilton LLP  
Email: [maofiling@cgsh.com](mailto:maofiling@cgsh.com)  
*Attorneys for Citibank, N.A., Citibank North America, Inc., and Citigroup Global Markets  
Limited*

Casey D. Laffey  
Reed Smith LLP  
Email: [claffey@reedsmith.com](mailto:claffey@reedsmith.com)  
*Attorneys for Bart M. Schwartz, as Receiver of Gabriel Capital, L.P. and Ariel Fund Limited*

Michael S. Pollok  
Marvin and Marvin, PLLC  
Email: [mpollok@marvinandmarvin.com](mailto:mpollok@marvinandmarvin.com)  
*Attorneys for Alan Hayes and Wendy Wolosoff-Hayes*

James H. Hulme  
Arent Fox LLP  
Email: [hulme.james@arentfox.com](mailto:hulme.james@arentfox.com)  
*Attorney for Eleven Eighteen Limited Partnership; Bernard S. Gewirz; Carl S. Gewirz; Edward  
H. Kaplan; Jerome A. Kaplan; Albert H. Small; 1776 K Street Associates Limited Partnership;  
Estate of Robert H. Smith; Robert H. Smith Revocable Trust; Clarice R. Smith; Robert P. Kogod;  
Marjet LLC; and Irene R. Kaplan*

Carmine D. Boccuzzi, Jr.,  
Clearly Gottlieb Steen & Hamilton LLP  
Email: [cboccuzzi@cgsh.com](mailto:cboccuzzi@cgsh.com)  
*Attorney for Thybo Stable Funds Ltd. and Thybo Asset Management Limited*

David Ellenhorn – [david.ellenhorn@ag.ny.gov](mailto:david.ellenhorn@ag.ny.gov)  
Shmuel Kadosh – [shmuel.kadosh@ag.ny.gov](mailto:shmuel.kadosh@ag.ny.gov)  
Harriet Rosen – [harriet.rosen@ag.ny.gov](mailto:harriet.rosen@ag.ny.gov)  
Daniel Sangeap – [daniel.sangeap@ag.ny.gov](mailto:daniel.sangeap@ag.ny.gov)  
*Counsel to Andrew M. Cuomo*

Neil A. Steiner, Esq.  
Andrew J. Levander, Esq.  
Jonathan D. Perry, Esq.  
Gary J. Mennitt, Esq.  
Steven A. Engel, Esq.  
Dechert LLP  
Email: [neil.steiner@dechert.com](mailto:neil.steiner@dechert.com)  
Email: [andrew.levander@dechert.com](mailto:andrew.levander@dechert.com)  
Email: [jonathan.perry@dechert.com](mailto:jonathan.perry@dechert.com)  
Email: [gary.mennitt@dechert.com](mailto:gary.mennitt@dechert.com)  
Email: [steven.engel@dechert.com](mailto:steven.engel@dechert.com)  
*Attorneys for J. Ezra Merkin and Gabriel Capital Corporation*

Howard Schiffman, Esq.  
Eric Bensky, Esq.  
Schulte Roth & Zabel LLP  
Email: [howard.schiffman@srz.com](mailto:howard.schiffman@srz.com)  
Email: [eric.bensky@srz.com](mailto:eric.bensky@srz.com)  
*Counsel to Gabriel Capital, L.P. and Ariel Fund Limited*

Lance Gotthoffer, Esq.  
Casey D. Laffey, Esq.  
James C. McCarroll, Esq.  
Reed Smith LLP  
Email: [lgotthoffer@reedsmith.com](mailto:lgotthoffer@reedsmith.com)  
Email: [claffey@reedsmith.com](mailto:claffey@reedsmith.com)  
Email: [jmccarroll@reedsmith.com](mailto:jmccarroll@reedsmith.com)  
*Counsel to Bart M. Schwartz, Receiver of Gabriel Capital, L.P. and Ariel Fund Limited*

Matthew T. Tulchin, Esq.  
David Pitofsky, Esq.  
Goodwin Procter  
Email: [mtulchin@goodwinprocter.com](mailto:mtulchin@goodwinprocter.com)  
Email: [dpitofsky@goodwinprocter.com](mailto:dpitofsky@goodwinprocter.com)  
*Counsel to Ascot Partners, L.P. and David B. Pitofsky, Receiver for Ascot Partners, L.P.*

David E. Brodsky, Esq. - [dbrodsky@cgsh.com](mailto:dbrodsky@cgsh.com)  
Counsel to Kingate Global Fund Limited, et al.

Robert S. Loigman - [robertloigman@quinnemanuel.com](mailto:robertloigman@quinnemanuel.com)  
Counsel to Kingate Global Fund Limited, et al.

Marcy R. Harris - [marcy.harris@srz.com](mailto:marcy.harris@srz.com)  
Counsel to Picower Defendants

David E. Brodsky - [dbrodsky@cgsh.com](mailto:dbrodsky@cgsh.com)  
Counsel to HSBC Bank PLC , HSBC Securities (Luxembourg) S.A.

Steven R. Schlesinger, Esq. - [sschlesinger@jaspanllp.com](mailto:sschlesinger@jaspanllp.com)  
Hale Yazicioglu, Esq. - [hyazicioglu@jaspanllp.com](mailto:hyazicioglu@jaspanllp.com)  
Counsel to Robert Luria, et al.

Adam Mitzner, Esq. - [amitzner@pavialaw.com](mailto:amitzner@pavialaw.com)  
Jonathan Selva, Esq. - [jselva@pavialaw.com](mailto:jselva@pavialaw.com)  
Counsel to Stahl and Abend

Albert Chang, Esq. - [albertc@johnsonbottini.com](mailto:albertc@johnsonbottini.com)  
Francis A. Bottini, Esq. - [frankb@johnsonbottini.com](mailto:frankb@johnsonbottini.com)  
Counsel to Neville Davis Seymour

Elizabeth Austin, Esq. - [eaustin@pullman.com](mailto:eaustin@pullman.com)  
Richard Robinson, Esq. - [rrobinson@pullcom.com](mailto:rrobinson@pullcom.com)  
David S. Golub, Esq. - [dgolub@sgtlaw.com](mailto:dgolub@sgtlaw.com)  
Counsel to Fairfield Retirement Group

Imitaz A. Siddiqui, Esq. - [isiddiqui@cpmlegal.com](mailto:isiddiqui@cpmlegal.com)  
Nancy L. Fineman, Esq. - [nfineman@cpmlegal.com](mailto:nfineman@cpmlegal.com)  
Joseph W. Cotchett, Esq. - [jcotchett@cpmlegal.com](mailto:jcotchett@cpmlegal.com)  
Steven N. Williams, Esq. - [swilliams@cpmlegal.com](mailto:swilliams@cpmlegal.com)  
Counsel to the Cochett Group

Javier Bleichmar, Esq. - [jbleichmar@labaton.com](mailto:jbleichmar@labaton.com)  
Michael Woolley, Esq. - [mwoolley@labaton.com](mailto:mwoolley@labaton.com)  
Joel Bernstein, Esq. - [jbernstein@labaton.com](mailto:jbernstein@labaton.com)  
Michael Chiano, Esq. - [mchiano@labaton.com](mailto:mchiano@labaton.com)  
Counsel to Erausquin Group

Gregory B. Linkh, Esq. - [glinkh@murrayfrank.com](mailto:glinkh@murrayfrank.com)

Michael Griffinger, Esq. - [mgriffinger@gibbonslaw.com](mailto:mgriffinger@gibbonslaw.com)  
Jennifer Hradil, Esq. - [JHradil@gibbonslaw.com](mailto:JHradil@gibbonslaw.com)

Gregory Trif, Esq. – [gtrif@mdmc-law.com](mailto:gtrif@mdmc-law.com)  
Louis A. Modugno, Esq. – [lmodugno@mdmc-law.com](mailto:lmodugno@mdmc-law.com)  
Ronald Riccio, Esq. – [rriccio@mdmc-law.com](mailto:rriccio@mdmc-law.com)  
Counsel to the Lautenberg Group

Robert M. Finkin, Esq.  
Finkin & Finkin Esqs.  
118-21 Queens Blvd. Suite 616  
Forest Hills, NY 11375  
Counsel to FLB Foundation

Emilion Chavez, Pro Se - [Emiliojr6969@gmail.com](mailto:Emiliojr6969@gmail.com)

Jeffrey Scott – [scottj@sullcrom.com](mailto:scottj@sullcrom.com)  
Robinson Lacy – [lacyr@sullcrom.com](mailto:lacyr@sullcrom.com)  
Brian Schmidt – [brian.schmidt@kattenlaw.ocm](mailto:brian.schmidt@kattenlaw.ocm)  
Anthony Paccione – [anthony.paccione@kattenlaw.com](mailto:anthony.paccione@kattenlaw.com)  
Counsel to Vizcaya Defendants

Helen Chaitman – [hchaitman@becker-poliakoff.com](mailto:hchaitman@becker-poliakoff.com)  
Peter Smith – [psmith@becker-poliakoff.com](mailto:psmith@becker-poliakoff.com)  
Counsel to Susan Marshall

Laurence May - [lmay@coleschotz.com](mailto:lmay@coleschotz.com)  
Nolan Shanahan - [nshanahan@coleschotz.com](mailto:nshanahan@coleschotz.com)  
John Drucker - [jdrucker@coleschotz.com](mailto:jdrucker@coleschotz.com)  
Joseph G. Galardi - [galardi@beasleylaw.net](mailto:galardi@beasleylaw.net)  
Lesley Blackner - [lblackner@aol.com](mailto:lblackner@aol.com)  
Counsel to Adele Fox

Andrew Sherman – [asherman@sillscummis.com](mailto:asherman@sillscummis.com)  
Eugene Licker – [elicker@loeb.com](mailto:elicker@loeb.com)  
Tracy Klestadt – [tklestadt@klestadt.com](mailto:tklestadt@klestadt.com)  
Sanford Rosen – [srosen@rosenpc.com](mailto:srosen@rosenpc.com)  
Steven Jay Katzman – [skatzman@bmkattorneys.com](mailto:skatzman@bmkattorneys.com)  
Ariana Noelle Seldman Hawbecker – [ahawbecker@bmkattorneys.com](mailto:ahawbecker@bmkattorneys.com)  
Susann K. Narholm – [snarholm@bmkattorneys.com](mailto:snarholm@bmkattorneys.com)  
Counsel to Chais Defendants

Evan Stewart – [evan.stewart@gs.com](mailto:evan.stewart@gs.com); [estewart@zuckerman.com](mailto:estewart@zuckerman.com)  
Counsel to Goldman Sachs  
Stephen J. Shimshak - [sshimshak@paulweiss.com](mailto:sshimshak@paulweiss.com)  
Andrew Ehrlich - [aehrich@paulweiss.com](mailto:aehrich@paulweiss.com)  
Marty Flumenbaum - [mflumenbaum@paulweiss.com](mailto:mflumenbaum@paulweiss.com)  
Counsel to Peter B. Madoff

Charlie Spada - [cspada@lswlaw.com](mailto:cspada@lswlaw.com)

Counsel to Estate of Mark D. Madoff and Andrew H. Madoff

Mark Smith - [msmith@svlaw.com](mailto:msmith@svlaw.com)

Timothy Valliere - [tvalliere@svlaw.com](mailto:tvalliere@svlaw.com)

Counsel to Shana D. Madoff

Todd E. Duffy – [tduffy@andersonkill.com](mailto:tduffy@andersonkill.com)

Attorney for Defendant Alpha Prime Fund Limited

**Dichter-Mad Family Partnership**

Alan N. Horwitz

Palm Beach, FL 33480

Chaban Investments Company

Andover, MA 01810

Albar Fabrics

Great Neck, NY 11021

Dichter-Mad Family Partners, LLP

Malibu, CA 90265

Philip Dichter

Malibu, CA 90265

Claudia Gvirtzman Dichter

Malibu, CA 90265

Martin Schulman

Great Neck, NY 11021

Martin Schulman

Manhasset, NY 11030

Martin Schulman

Manhasset, NY 11030

Martin Schulman IRA

Great Neck, NY 11021

Martin Schulman IRA

Manhasset, NY 11030

Suzanne Schulman

Great Neck, NY 11021

Suzanne Schulman  
Manhasset, NY 11030

Andrew Rosenberg  
Provo, Utah 84604

Andrew Rosenberg  
Singer Island, FL 33404

Sharon Rosenberg  
Provo, Utah 84604

Sharon Rosenberg  
Singer Island, FL 33404

Turbo Investors, LLC  
Newton MA 02459

James S. Herscot  
Boston, MA 02116

James S. Herscot  
Lowell, MA 01851

James S. Herscot  
Delray Beach, FL 33446

Hy Miller  
Great Neck, NY 11021

Marcia Miller  
Great Neck, NY 11021

Richard Sonking  
Alstead, NH 03602

Ruth Sonking  
South Setauket, NY 11720

White Mountain Sports Inc. Profit Sharing Plan  
Stamford, CT 06903

White Mountain Sports Inc. Profit Sharing Plan  
Singer Island, FL 33404

White Mountain Sports Inc. Profit Sharing Plan

Provo, Utah 84604

**Cohmad**

Stanley Arkin

e-mail: [sarkin@arkin-law.com](mailto:sarkin@arkin-law.com)

Howard J. Kaplan

e-mail: [hkaplan@arkin-law.com](mailto:hkaplan@arkin-law.com)

Brent Starks

Email: [bstarks@arkin-law.com](mailto:bstarks@arkin-law.com)

Bruce Langer

e-mail: [blanger@mclaughlinstern.com](mailto:blanger@mclaughlinstern.com)

David Sass

e-mail: [dsass@mclaughlinstern.com](mailto:dsass@mclaughlinstern.com)

Steven R. Schlesinger

e-mail: [sschlesinger@jaspanllp.com](mailto:sschlesinger@jaspanllp.com)

Hale Yazicioglu

e-mail: [hyazicioglu@jaspanllp.com](mailto:hyazicioglu@jaspanllp.com)

Clifford Thau

e-mail: [cthau@velaw.com](mailto:cthau@velaw.com)

Joseph Kroetsch

e-mail: [jkroetsch@velaw.com](mailto:jkroetsch@velaw.com)

Steven Paradise

e-mail: [sparadise@velaw.com](mailto:sparadise@velaw.com)

Dawn Arnold

e-mail: [darnold@rattetlaw.com](mailto:darnold@rattetlaw.com)

James Glucksman

e-mail: [jglucksman@rattetlaw.com](mailto:jglucksman@rattetlaw.com)

Eric Fisher

e-mail: [fishere@butzel.com](mailto:fishere@butzel.com)

Ernest Badway

e-mail: [ebadway@foxrothschild.com](mailto:ebadway@foxrothschild.com)

Fred Stevens

e-mail: [fsteens@foxrothschild.com](mailto:fsteens@foxrothschild.com)

Fran Hoffinger

e-mail: [fhoffinger@hsrlaw.com](mailto:fhoffinger@hsrlaw.com)

Jack Hoffinger

e-mail: [jhoffinger@hsrlaw.com](mailto:jhoffinger@hsrlaw.com)

Jeffrey Miller

e-mail: [jmiller@westermanllp.com](mailto:jmiller@westermanllp.com)

Joseph Keenan

e-mail: [jkeen@mcclanlis.com](mailto:jkeen@mcclanlis.com)

Kenneth Lipman

e-mail: [klipman@sldsmlaw.com](mailto:klipman@sldsmlaw.com)

Mark Blount

e-mail: [mbount@clbllaw.com](mailto:mbount@clbllaw.com)

Philip Kaufman

e-mail: [pkaufman@kramerlevin.com](mailto:pkaufman@kramerlevin.com)

Stuart Wachs

e-mail: [stuart@wachsassociates.com](mailto:stuart@wachsassociates.com)

Vivian Drohan

e-mail: [vdrohan@dlkny.com](mailto:vdrohan@dlkny.com)

**Harley**

Harley International (Cayman) Limited  
Cayman Islands, KY1-1004

**Ruth Madoff**

Bridget Rohde

Email: [brohde@mintz.com](mailto:brohde@mintz.com)

Peter Chavkin

Email: [pchavkin@mintz.com](mailto:pchavkin@mintz.com)

**Fairfield**

Debevoise & Plimpton LLP

Mark P. Goodman

Email: [mpgoodman@debevoise.com](mailto:mpgoodman@debevoise.com)

Helen V. Cantwell

Email: [hvcantwell@debevoise.com](mailto:hvcantwell@debevoise.com)

*Counsel to Defendant Amit Vijayvergiya*

Brown Rudnick LLP

David J. Molton

Email: [dmolton@brownrudnick.com](mailto:dmolton@brownrudnick.com)

*Counsel to Fairfield Sentry Limited (in Liquidation), by its Liquidators, Kenneth M. Krys and Christopher D. Stride Defendants Fairfield Sigma and Fairfield Lambda*

Wollmuth Maher & Deutsch LLP

William A. Maher

Email: [wmaher@wmd-law.com](mailto:wmaher@wmd-law.com)

Frederick R. Kessler

Email: [fkessler@wmd-law.com](mailto:fkessler@wmd-law.com)

*Counsel to Greenwich Sentry L.P. and Greenwich Sentry Partners, L.P., Stable Fund LP, Chester Global Strategy Fund Limited, Chester Global Strategy Fund LP*

O'Shea Partners LLP

Sean F. O'Shea

Email: [soshea@osheapartners.com](mailto:soshea@osheapartners.com)

Marc D. Feingold

Email: [mfeingold@osheapartners.com](mailto:mfeingold@osheapartners.com)

*Counsel to Defendant Cornelis Boele*

Simpson Thatcher & Barlett LLP

Mark G. Cunha

Email: [mcunha@stblaw.com](mailto:mcunha@stblaw.com)

Peter E. Kazanoff

Email: [pkazanoff@stblaw.com](mailto:pkazanoff@stblaw.com)

*Counsel to Defendants Fairfield Greenwich Limited, Fairfield Greenwich (Bermuda) Limited, Fairfield Greenwich Advisors LLC, Fairfield Heathcliff Capital LLC, Fairfield International Mangers, Inc., Fairfield Greenwich (UK) Limited, Mark McKeefry, Daniel Lipton, Gordon McKenzie, Richard Landsberger, Philip Toub, Charles Murphy, Andrew Smith, Harold Griesman, Lourdes Barrenche, Santiago Reyes, Jacqueline Harary,*

White & Case LLP

Andrew W. Hammond

Email: [ahammond@whitecase.com](mailto:ahammond@whitecase.com)

*Counsel to Walter Noel*

Covington & Burling LLP  
Bruce A. Baird  
Email: [bbaird@cov.com](mailto:bbaird@cov.com)  
Matthew F. Dunn  
Email: [mdunn@cov.com](mailto:mdunn@cov.com)  
*Counsel to Gregory Bowes*

Kasowitz, Benson, Torres & Friedman LLP  
Daniel J. Fetterman  
Email: [dfetterman@kasowitz.com](mailto:dfetterman@kasowitz.com)  
*Counsel to Jeffrey Tucker*

Morvillo, Abramowitz, Grand, Iason, Anello  
& Bohrer, P.C.  
Edward M. Spiro  
Email: [espiro@maglaw.com](mailto:espiro@maglaw.com)  
*Counsel to Robert Blum*